

**JULY 22, 2008 AGENDA  
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**NOTICE OF OPEN MEETING LAW** This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

**1. MINUTES OF JULY 8, 2008 MEETING**

**2. COUNTY ATTORNEY – DISCUSS & POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH GRAND ISLAND PUBLIC SCHOOLS (MARK YOUNG)**

**3. PUBLIC PARTICIPATION –** The Supervisors will not be able to take action on non-agenda items.

**4. 9:05 A.M. BOARD OF EQUALIZATION  
SEE SEPARATE AGENDA**

**5. a 10:00 AM – PUBLIC HEARING – CONCERNING PROPOSED AMENDMENT TO THE ZONING REGULATIONS FOR HALL COUNTY CONCERNING THE EFFECTIVE DATE OF THE FLOOD PLAIN MAPS AS DETERMINED BY FEMA**

**5b. APPROVE RESOLUTION APPROVING AMENDMENT TO HALL COUNTY ZONING RESOLUTION ARTICLE 8 FLOOD PLAIN REGULATIONS SECTION 8.02 GENERAL PROVISIONS**

**6. FACILITIES COMMITTEE RECOMMENDATION –**  
a. DISCUSS AND AUTHORIZE PAYMENT OF COURTHOUSE ANNEX ELEVATOR REPAIR  
b. DISCUSS AND AUTHORIZE CHAIR TO SIGN GARBAGE CONTRACT  
c. DISCUSSION AND POSSIBLE ACTION REGARDING FILLING DIRECTOR OF COUNTY FACILITIES POSITION (LANCASTER)  
d. DISCUSS AND ACCEPT LOW BID FOR REPAIR OF BOILER AT THE COUNTY ATTORNEY BUILDING

**7. PLACE ON FILE ANNUAL REPORT FROM HALL COUNTY TREASURER ON DELINQUENT TAXES**

**8. APPROVE RESOLUTION FOR 2 YEAR TAX SALES**

**9. PLACE ON FILE HALL COUNTY TREASURER'S SEMI ANNUAL REPORT**

**10. COUNTY TREASURER - APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR FIVE POINTS BANK IN THE AMOUNT OF \$450,000.00**

**11. COUNTY CLERK APPROVE RESOLUTION FOR REDUCTION OF COLLATERAL FOR WELL FARGO BANK**

**A. FEDERAL NATL MTG ASSN CUSIP #31409CW35 TOTAL \$378,150.00**

**B. FEDERAL NATL MTG ASSN CUSIP #31410TBR5 TOTAL \$668,150.00**

**12. RECEIVE AND PLACE ON FILE FINANCIAL REPORT FOR HALL COUNTY KENO FOR QUARTER ENDING MARCH 31, 2008 (JEFFRIES)**

**13. DISCUSS SCHEDULING ANNUAL INFORMATIONAL DINNER WITH HALL COUNTY HOUSING AUTHORITY (JEFFRIES)**

**14. PROJECT EXTRA MILE – DISCUSS AND TAKE ACTION REGARDING LETTER OF SUPPORT TO CLASSIFY ALCOPOPS (FLAVORED ALCOHOLIC BEVERAGES) AS A DISTILLED SPIRIT (JEFFRIES)**

**15.**

**16. APPROVE BI WEEKLY PAY CLAIMS AND REGUALR CLAIMS**

**17. COUNTY OFFICE REPORTS – County Attorney Statistical report, County Clerk**

**18. HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS**

**19. COMMUNICATIONS**

**20. COMMITTEE OR BOARD MEMBER REPORTS**

**NEW OR UNFINISHED BUSINESS – The board will not be able to take action on non-agenda items**

**ADJOURNMENT**